

Committee Members Present: S. Havn, B. Eastman, J. Kusters, J. Schneider, F. Risler

Committee Members Excused:

Village Board Members Present: A.M. Clausen

Staff: T. Beyer, L. Weber, W. Hanson

Other:

1. Call to Order – The Public Works Committee Meeting was called to order by B. Eastman at 9:00 am.

- 2. Public Comment None
- **3.** Adoption of Public Works Committee December 10, 2020 Meeting Minutes J. Schneider motioned to approve the December 10, 2020 meeting minutes as presented, J. Kusters seconded the motion. Motion carried 5-0.
- 4. Discussion and Possible Action Possible Use of Village Compost Site by Private Contractors Currently the Village allows use of the compost site by private contractors. An annual permit is required and a coupon book needs to be purchased for use. These requirements have not been followed and Staff believes that the minor revenue collected is not worth the time and effort to allow continued use by private contractors. No other municipalities in the area allow use of their compost sites. The Committee would like this item moved to the next meeting to discuss further with the highway foreman.
- 5. Discussion and Possible Action Possible Consideration of Cost Share 25th St. & Mead St. Resurfacing Lake Michigan Pathway 4 The Committee was provided with an engineer's estimate to complete the resurfacing along the north half of the Lake Michigan Pathway 4. Staff would like to move forward with an alternate bid per the City's plan. This funding would come from the annual paving program budget.

6. Committee and Staff Reports

- T. Beyer 2021 Paving Program Bid/Award Schedule The Village will open bids for the 2021 Paving Program on April 1, 2021, which will come to the Committee at the April meeting. Construction will begin once approved.
 - Oakes Road Reconstruction Bid/Award Schedule Bidding for the Oakes Rd., reconstruction will open early July, with anticipated completion in 2021.
- **7. Adjourn** J. Schneider motioned to adjourn the Public Works Committee Meeting at 9:16 am, F. Risler seconded the motion. Motion carried 5-0.